



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABEY DEVELOPMENTS (UK) LIMITED**

*Company Number:* **05592890**



X4BAQK51

*Received for filing in Electronic Format on the:* **01/11/2006**

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*Company Details*

*Period Ending:* **14/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**END HOUSE  
AUGUSTA CLOSE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN34 4TG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATRINA MARIE CARROLL**

*Address:* **END HOUSE  
AUGUSTA CLOSE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN34 4TG**

<i>Name:</i>	<b>DAVID PATRICK CARROLL</b>	<i>Address:</i>	<b>END HOUSE</b>
<i>Date of Birth:</i>	<b>16/01/1965</b>		<b>AUGUSTA CLOSE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GRIMSBY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTH EAST LINCOLNSHIRE</b>
			<b>DN34 4TG</b>

<i>Name:</i>	<b>KATRINA MARIE CARROLL</b>	<i>Address:</i>	<b>END HOUSE</b>
<i>Date of Birth:</i>	<b>14/05/1968</b>		<b>AUGUSTA CLOSE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GRIMSBY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTH EAST LINCOLNSHIRE</b>
			<b>DN34 4TG</b>

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### 1 ORDINARY Shares held as at 14/10/2006

*Name:* **DAVID CAROLL**

*Address:* **END HOUSE  
AUGUSTA STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UK DN34 4TG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2006**

*Name:* **KATRINA CARROLL**

*Address:* **END HOUSE  
AUGUSTA STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UK DN34 4TG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**